

Franklin County Council March 27, 2007
County Council meeting room @ 7:00 p.m.

Those present:

Donald "Butch" Williams
Brad Spurlock
Hollie Sintz
Kenneth Rosenberger
Jeff Koch
Martha Bergman
Carroll Lanning

Elected officials:

Marlene Flaspohler
Louis Linkel
Dale Maxie
Eric Roberts
Eric Roberts

Franklin County Auditor
Carol L. Monroe

*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

- I. Minutes (February 27, 2007)
 - a. Hollie Sintz – motion to accept minutes
 - b. Martha Bergman – seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. Additional Appropriation **Resolution 2007-08**
 - a. Donald "Butch" Williams – reads resolution
 - b. Jeff Koch – questions tractor/rainy day
 - c. Louis Linkel – replaces junk one in Oldenburg. Also-no overtime in highway, only comp. time and they understand that
 - d. Hollie Sintz – after talking to Carol's (Monroe) office, we moved money to cover overtime
 - e. Carol L. Monroe – thought we could swap-not really suppose to pay salaries out of two funds.
 - f. Brad Spurlock – how can you buy equipment and not have money for equipment?
 - g. Donald "Butch" Williams – doesn't understand the purpose of setting budgets if everything changes
 - h. Carroll Lanning – the tractor has already been purchased?
 - i. Hollie Sintz – yes
 - j. Donald "Butch" Williams – just signed a letter with Lou (Linkel) endorsing grant Renee (Stivers, Economic Development) is signing (sending to Lawrenceburg)
 - k. Thomas Wilson – we are out of juvenile money and have a \$9,000.00
 - l. Brad Spurlock – why are we paying and not the parents
 - m. Carroll Lanning – does family and children pay?
 - n. Susan Jones – Brian (Campbell) gives them their portion and us our portion
 - o. Donald "Butch" Williams – agrees
 - p. Brad Spurlock – why don't we look at building our own detention center?
 - q. Carol Monroe – Dale (Maxie) has been wanting to do that
 - r. Hollie Sintz – motion to accept all additional and abstains from doing business on rainy day
 - s. Kenneth Rosenberger – seconds the motion
 - t. Donald "Butch" Williams – all in favor; motion carried. Now on the rainy day fund. Judge had planned to attend the last meeting but was caught in a jury trial. He said they were looking into trying to apply for some grant money (for courthouse) but wasn't looking too good.
 - u. Kenneth Rosenberger – could we possibly delay the rainy day for a month?
 - v. Brad Spurlock – what do we gain? Motion to delay action on additional
 - w. Kenneth Rosenberger – seconds the motion
 - x. Donald "Butch" Williams – all in favor; one abstain, one nay, motion carried (\$102,881.00 in rainy day).
- III. Loan to Health Department **Resolution 2007-09**
 - a. Donald "Butch" Williams – reads resolution
 - b. Carroll Lanning – move to accept resolution
 - c. Jeff Koch – seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried.
- IV. Transfer of Funds **Resolution 2007-10**
 - a. Brad Spurlock – motion to accept
 - b. Carroll Lanning – seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried.
- V. Public Housing Authority
 - a. Donald "Butch" Williams – refers to letter (see attached).
 - b. Carroll Lanning – move to reappoint those listed for public housing of Franklin County
 - c. Hollie Sintz – seconds the motion
 - d. Donald "Butch" Williams – all in favor
- VI. **Ordinance 2007-05** (Establishing Enhanced Emergency Telephone System Fee for Franklin County, Indiana)
 - a. Donald "Butch" Williams – we agreed to this at the last meeting and they now need an ordinance. Reads ordinance.
 - b. Jeff Koch – move to accept ordinance 2007-05
 - c. Carroll Lanning – seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- VII. Salary Ordinance
 - a. Louis Linkel – one secretary has asked to have her hours cut to thirty-four hours (per week)
 - b. Brad Spurlock – with a reduction in pay

- c. Hollie Sintz – right (flip tape)
- d. Donald "Butch" Williams – the courthouse works 32.5 and that is considered full time for benefits. Will she still be considered full time
- e. Council agrees to amend salary ordinance at April meeting.

VIII. Dog tax

- a. Thomas Wilson – the county can appoint someone to collect the dog tax with money going to our own shelter. You can charge up to \$5.00 per dog. Thought that as the SAC was out he could take care of it.
- b. Brad Spurlock – what about incorporated towns?
- c. Carol L. Monroe – Susan (Jones) and I talked and thought they could also come into the auditor and get one (dog tag)
- d. Donald "Butch" Williams – refers to code site
- e. Carol L. Monroe – right now if something happens (to an animal) the money will come out of county general
- f. Donald "Butch" Williams – personally need to do something. When the trustee went out, it was pretty much on an honor system
- g. Brad Spurlock – let them investigate it.
- h. Donald "Butch" Williams – pursue investigating it. We need to do something. We all agree we need to pursue it.

IX. Adjourn

- a. Carroll Lanning – move to adjourn
- b. Brad Spurlock – seconds the motion
- c. Donald "Butch" Williams – all in favor; outa here

Those also present:

Susan Jones, Secretary

Tracy Lightfield

John Estridge, Whitewater Publications

To be approved 04/24/07